



North Figueroa Association

Highland Park Business Improvement District

5651 Fallston St., L.A., CA 90042

323-255-5030

Fax 323-257-1036

2015 meeting dates:

January 20
February 17
March 17—Cancelled

April 21
May 19
June 16

July No Meeting
August No Meeting
September 15

October 20
November 17—Annual Meeting
December No Meeting

Annual Board of Directors Meeting Agenda & Notice of Meeting

Date: Tuesday, November 17, 2015

Time: 10:00 a.m. – 12:00 a.m.

Location: Future Studio 5558 North Figueroa St., LA 90042

Lunch will be served

Board Members:

Tom Wilson, President
Stuart Rapeport, Vice-President
James Bygrave, Treasurer
Titina Folliero
Cyrus Etemad
John Harb
Richard Calderon
Ruben Herrera- Business Member

Amy Inouye, Secretary
Alex Rudisky- Operations Chair
Tom Majich- Marketing Chair
Irene Holguin
Joy Gibson
Gustavo Alza
Gina Alza

Meeting Agenda

- I. Call to Order
- II. Introductions
- III. Public Comment
- IV. Approval of Minutes of October 2015
- V. Discussion and Action Items:
 - a. Mayor's Office Report
 - b. Council Office Report
 - c. LAPD- SLO Mark Allen Report
 - d. LURN- Rudy Espinoza- Street vending
 - e. Vendors:
 - i. Security
 - ii. Maintenance
 - iii. Old LA Farmers Market
 - f. Board Session
 - i. Soofa & big belly
 - ii. Holiday Lighting
 - iii. Insurance update
 - iv. Election update
 - v. Financials
 - vi. Other Business
- VI. Adjournment-Next Meeting: Tuesday, January 19, 2016 at 10:00 a.m. Location Future Studio, 5558 N. Figueroa St., LA 90042

Mandatory 8 Board members to be physically present at each meeting.

Please RSVP to: Misty lwatsu at mistyli@aol.com

As a covered entity under Title II of the Americans with Disabilities Act, the North Figueroa Assoc. does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and

activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the Commission Executive Assistant at (213) 485-1360 OR toll-free at 3-1-1.